



CASCADE COUNTY WORK SESSION

Courthouse Annex - Via Zoom
(406) 454-6810 Telephone, (406) 454-6945 Fax
Wednesday – November 18, 2020 - 2:00 p.m.

Treasurer's Report

Consent Agenda

Resolution 20-63: Budget Appropriation within the Montana Internet Crimes Against Children (ICAC) Grant Fund. As of June 30, 2020 a remaining balance need to be reappropriated for July through September 2020. Total Amount: \$2,292.

Resolution 20-64: Budget Appropriation within the Public Safety 24/7 Program Fund #2398. Budget authority will allow replacement of the last five (5) ICOPS systems in patrol cars with Watchguard systems. Total Amount: \$29,800.

Resolution 20-65: Budget Appropriation within the Alcohol Rehabilitation Fund #2800. Budget authority will increase revenue and expenditure to recognize the Alcohol Earmarked Tax State FY 2020 Final Payment. Total Amount: \$81,148.

Contract 20-186: Department of Defense Operations and Maintenance Program. Project Name & #: MT DAR 2022(1), Defense Access Roads FY 2022. Parties to Agreement: Federal: US Department of Transportation, Federal Highway Administration, Western Federal Lands Highway Division, Department of Defense: Malmstrom AFB, Cascade County, Judith Basin County, Fergus County. Federally Funded. County is required to maintain roads after project completion. Total of Cascade County Roads: 26.53 miles.

Contract 20-187: Johnson Controls Proposal for a NAE-5510-1 upgrade for the Adult Detention Center. This is for a replacement and installation of one engine, the main server that controls the heat & air systems. Total Cost: \$10,950.

Contract 20-188: Johnson Controls Proposal for an ADS to ADX Migration. This for a replacement and installation of one MS-ADX10U-8 extended application and data server migration software for the main server controlling heat & air systems throughout the County buildings. Total Cost: \$16,275.

Contract 20-189: Contract between Central Plumbing, Heating and Excavation for removal and replacement of two rooftop units on the Health Department roof. Total Cost: \$19,751.66.

Contract 20-190: Kenco Proposal for additional security coverage in the County Attorney's Office.

Contract 20-191: Experience Works SCSEP Host Agency Agreement with the Sheriff's Office.

City-County Health Department

Resolution 20-66: Budget Appropriation within the Health Capital Reserve Fund #4070 increasing the budget authority to complete the purchase of two rooftop units. Total Amount: \$6,500. (Ref: Contract 20-189)

AGENDA:

Great Falls Transit Board Appointment:

<u>Applicants</u>	<u>Vacancy</u>	<u>Term Expiration</u>
Len Nopen (New Applicant)	(1)	11/30/2024
Shyla Patera (Requesting Re-Appointment)		